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2 SHB 1401 - S COMM AMD
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during that time.

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3 By Committee on Education

- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "Sec. 1. RCW 13.40.215 and 1994 c 129 s 6 and 1994 c 78 s 1 are 8 each reenacted and amended to read as follows:
- 9 (1)(a) Except as provided in subsection (2) of this section, at the
  10 earliest possible date, and in no event later than thirty days before
  11 discharge, parole, or any other authorized leave or release, or before
  12 transfer to a community residential facility, the secretary shall send
  13 written notice of the discharge, parole, authorized leave or release,
  14 or transfer of a juvenile found to have committed a violent offense, a
  15 sex offense, or stalking, to the following:
- 16 (i) The chief of police of the city, if any, in which the juvenile 17 will reside; ((and))
- 18 (ii) The sheriff of the county in which the juvenile will reside:
  19 and
- 20 (iii) The approved private schools and the common school district board of directors of the district in which the juvenile intends to 21 22 reside or the approved private school or public school district in which the juvenile last attended school, whichever is appropriate, 23 except when it has been determined by the department that the juvenile 24 is twenty-one years old; is not required to return to school under 25 chapter 28A.225 RCW; or will be in the community for less than seven 26 27 consecutive days on approved leave and will not be attending school
- 29 (b) The same notice as required by (a) of this subsection shall be 30 sent to the following, if such notice has been requested in writing 31 about a specific juvenile:
- (i) The victim of the offense for which the juvenile was found to have committed or the victim's next of kin if the crime was a homicide;
- (ii) Any witnesses who testified against the juvenile in any court proceedings involving the offense; and
- 36 (iii) Any person specified in writing by the prosecuting attorney.

- Information regarding victims, next of kin, or witnesses requesting the 1 2 notice, information regarding any other person specified in writing by the prosecuting attorney to receive the notice, and the notice are 3 4 confidential and shall not be available to the juvenile. The notice to 5 the chief of police or the sheriff shall include the identity of the juvenile, the residence where the juvenile will reside, the identity of 6 the person, if any, responsible for supervising the juvenile, and the 7 8 time period of any authorized leave.
- 9 (c) The thirty-day notice requirements contained in this subsection 10 shall not apply to emergency medical furloughs.
- 11 (d) The existence of the notice requirements in this subsection 12 will not require any extension of the release date in the event the 13 release plan changes after notification.
- (2)(a) If a juvenile found to have committed a violent offense, a 14 15 sex offense, or stalking escapes from a facility of the department, the 16 secretary shall immediately notify, by the most reasonable and expedient means available, the chief of police of the city and the 17 sheriff of the county in which the juvenile resided immediately before 18 19 the juvenile's arrest. If previously requested, the secretary shall 20 also notify the witnesses and the victim of the offense which the juvenile was found to have committed or the victim's next of kin if the 21 crime was a homicide. If the juvenile is recaptured, the secretary 22 23 shall send notice to the persons designated in this subsection as soon 24 as possible but in no event later than two working days after the 25 department learns of such recapture.
- 26 (b) The secretary may authorize a leave, for a juvenile found to have committed a violent offense, a sex offense, or stalking, which 27 shall not exceed forty-eight hours plus travel time, to meet an 28 emergency situation such as a death or critical illness of a member of 29 30 the juvenile's family. The secretary may authorize a leave, which shall not exceed the time medically necessary, to obtain medical care 31 not available in a juvenile facility maintained by the department. 32 Prior to the commencement of an emergency or medical leave, the 33 secretary shall give notice of the leave to the appropriate law 34 35 enforcement agency in the jurisdiction in which the juvenile will be during the leave period. The notice shall include the identity of the 36 37 juvenile, the time period of the leave, the residence of the juvenile during the leave, and the identity of the person responsible for 38 39 supervising the juvenile during the leave. If previously requested,

- the department shall also notify the witnesses and victim of the offense which the juvenile was found to have committed or the victim's next of kin if the offense was a homicide.
- In case of an emergency or medical leave the secretary may waive all or any portion of the requirements for leaves pursuant to RCW 6 13.40.205 (2)(a), (3), (4), and (5).
- 7 (3) If the victim, the victim's next of kin, or any witness is 8 under the age of sixteen, the notice required by this section shall be 9 sent to the parents or legal guardian of the child.
- (4) The secretary shall send the notices required by this chapter to the last address provided to the department by the requesting party. The requesting party shall furnish the department with a current address.
- 14 (5) Upon discharge, parole, or other authorized leave or release, 15 a convicted juvenile sex offender shall not attend a public elementary, middle, or high school that is attended by a victim of the sex 16 17 offender. The parents or legal guardians of the convicted juvenile sex offender shall be responsible for transportation or other costs 18 19 associated with or required by the sex offender's change in school that 20 otherwise would be paid by a school district. Upon discharge, parole, or other authorized leave or release of a convicted juvenile sex 21 offender, the secretary shall send written notice of the discharge, 22 parole, or other authorized leave or release and the requirements of 23 24 this subsection to the common school district board of directors of the 25 district in which the sex offender intends to reside or the district in 26 which the sex offender last attended school, whichever is appropriate.
- 27 (6) For purposes of this section the following terms have the 28 following meanings:
  - (a) "Violent offense" means a violent offense under RCW 9.94A.030;
- 30 (b) "Sex offense" means a sex offense under RCW 9.94A.030;

- 31 (c) "Stalking" means the crime of stalking as defined in RCW 32 9A.46.110;
- 33 (d) "Next of kin" means a person's spouse, parents, siblings, and 34 children.
- 35 **Sec. 2.** RCW 13.50.050 and 1992 c 188 s 7 are each amended to read as follows:
- 37 (1) This section governs records relating to the commission of 38 juvenile offenses, including records relating to diversions.

1 (2) The official juvenile court file of any alleged or proven 2 juvenile offender shall be open to public inspection, unless sealed 3 pursuant to subsection (11) of this section.

- (3) All records other than the official juvenile court file are confidential and may be released only as provided in this section, RCW 13.50.010, 13.40.215, and 4.24.550.
- (4) Except as otherwise provided in this section and RCW 13.50.010, records retained or produced by any juvenile justice or care agency may be released to other participants in the juvenile justice or care system ((only)) when an investigation or case involving the juvenile in question is being pursued by the other participant or when that other participant is assigned the responsibility for supervising the juvenile.
- 14 (5) Except as provided in RCW 4.24.550, information not in an official juvenile court file concerning a juvenile or a juvenile's family may be released to the public only when that information could not reasonably be expected to identify the juvenile or the juvenile's family.
  - (6) Notwithstanding any other provision of this chapter, the release, to the juvenile or his or her attorney, of law enforcement and prosecuting attorneys' records pertaining to investigation, diversion, and prosecution of juvenile offenses shall be governed by the rules of discovery and other rules of law applicable in adult criminal investigations and prosecutions.
- (7) The juvenile court and the prosecutor may set up and maintain a central record-keeping system which may receive information on all alleged juvenile offenders against whom a complaint has been filed pursuant to RCW 13.40.070 whether or not their cases are currently pending before the court. The central record-keeping system may be computerized. If a complaint has been referred to a diversion unit, the diversion unit shall promptly report to the juvenile court or the prosecuting attorney when the juvenile has agreed to diversion. offense shall not be reported as criminal history in any central record-keeping system without notification by the diversion unit of the date on which the offender agreed to diversion.
  - (8) Upon request of the victim of a crime or the victim's immediate family, the identity of an alleged or proven juvenile offender alleged or found to have committed a crime against the victim and the identity of the alleged or proven juvenile offender's parent, guardian, or

custodian and the circumstance of the alleged or proven crime shall be 1 released to the victim of the crime or the victim's immediate family. 2

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- (9) Subject to the rules of discovery applicable in adult criminal prosecutions, the juvenile offense records of an adult criminal defendant or witness in an adult criminal proceeding shall be released upon request to prosecution and defense counsel after a charge has actually been filed. The juvenile offense records of any adult convicted of a crime and placed under the supervision of the adult corrections system shall be released upon request to the adult corrections system.
- (10) In any case in which an information has been filed pursuant to 11 RCW 13.40.100 or a complaint has been filed with the prosecutor and 12 13 referred for diversion pursuant to RCW 13.40.070, the person the subject of the information or complaint may file a motion with the 14 15 court to have the court vacate its order and findings, if any, and, 16 subject to subsection (24) of this section, order the sealing of the 17 official juvenile court file, the social file, and records of the court and of any other agency in the case. 18
- 19 (11) The court shall grant the motion to seal records made pursuant to subsection (10) of this section if it finds that: 20
  - (a) Two years have elapsed from the later of: (i) Final discharge of the person from the supervision of any agency charged with supervising juvenile offenders; or (ii) from the entry of a court order relating to the commission of a juvenile offense or a criminal offense;
- 25 (b) No proceeding is pending against the moving party seeking the 26 conviction of a juvenile offense or a criminal offense; and
- 27 (c) No proceeding is pending seeking the formation of a diversion agreement with that person. 28
- 29 (12) The person making a motion pursuant to subsection (10) of this 30 section shall give reasonable notice of the motion to the prosecution and to any person or agency whose files are sought to be sealed. 31
- (13) If the court grants the motion to seal made pursuant to 32 subsection (10) of this section, it shall, subject to subsection (24) 33 34 of this section, order sealed the official juvenile court file, the social file, and other records relating to the case as are named in the order. Thereafter, the proceedings in the case shall be treated as if 36 37 they never occurred, and the subject of the records may reply accordingly to any inquiry about the events, records of which are 38 39 sealed. Any agency shall reply to any inquiry concerning confidential

- or sealed records that records are confidential, and no information can be given about the existence or nonexistence of records concerning an individual.
- 4 (14) Inspection of the files and records included in the order to 5 seal may thereafter be permitted only by order of the court upon motion 6 made by the person who is the subject of the information or complaint, 7 except as otherwise provided in RCW 13.50.010(8) and subsection (24) of 8 this section.
- 9 (15) Any adjudication of a juvenile offense or a crime subsequent 10 to sealing has the effect of nullifying the sealing order. Any 11 conviction for any adult felony subsequent to the sealing has the 12 effect of nullifying the sealing order for the purposes of chapter 13 9.94A RCW for any juvenile adjudication of guilt for a class A offense 14 or a sex offense as defined in RCW 9.94A.030.
- 15 (16) In any case in which an information has been filed pursuant to RCW 13.40.100 or a complaint has been filed with the prosecutor and 16 17 referred for diversion pursuant to RCW 13.40.070, the person who is the subject of the information or complaint may file a motion with the 18 19 court to have the court vacate its order and findings, if any, and, subject to subsection (24) of this section, order the destruction of 20 the official juvenile court file, the social file, and records of the 21 22 court and of any other agency in the case.
- 23 (17) The court may grant the motion to destroy records made 24 pursuant to subsection (16) of this section if it finds:
- 25 (a) The person making the motion is at least twenty-three years of 26 age;

- (b) The person has not subsequently been convicted of a felony;
- 28 (c) No proceeding is pending against that person seeking the 29 conviction of a criminal offense; and
  - (d) The person has never been found guilty of a serious offense.
- (18) A person eighteen years of age or older whose criminal history consists of only one referral for diversion may request that the court order the records in that case destroyed. The request shall be granted, subject to subsection (24) of this section, if the court finds that two years have elapsed since completion of the diversion agreement.
- 37 (19) If the court grants the motion to destroy records made 38 pursuant to subsection (16) or (18) of this section, it shall, subject 39 to subsection (24) of this section, order the official juvenile court

- 1 file, the social file, and any other records named in the order to be 2 destroyed.
- 3 (20) The person making the motion pursuant to subsection (16) or 4 (18) of this section shall give reasonable notice of the motion to the 5 prosecuting attorney and to any agency whose records are sought to be 6 destroyed.
- 7 (21) Any juvenile to whom the provisions of this section may apply 8 shall be given written notice of his or her rights under this section 9 at the time of his or her disposition hearing or during the diversion 10 process.
- 11 (22) Nothing in this section may be construed to prevent a crime 12 victim or a member of the victim's family from divulging the identity 13 of the alleged or proven juvenile offender or his or her family when 14 necessary in a civil proceeding.
- 15 (23) Any juvenile justice or care agency may, subject to the 16 limitations in subsection (24) of this section and subparagraphs (a) 17 and (b) of this subsection, develop procedures for the routine 18 destruction of records relating to juvenile offenses and diversions.
- 19 (a) Records may be routinely destroyed only when the person the 20 subject of the information or complaint has attained twenty-three years 21 of age or older, or is eighteen years of age or older and his or her 22 criminal history consists entirely of one diversion agreement and two 23 years have passed since completion of the agreement.
- (b) The court may not routinely destroy the official juvenile court file or recordings or transcripts of any proceedings.
- 26 (24) No identifying information held by the Washington state patrol in accordance with chapter 43.43 RCW is subject to destruction or 27 sealing under this section. For the purposes of this subsection, 28 29 identifying information includes photographs, fingerprints, palmprints, 30 soleprints, toeprints and any other data that identifies a person by physical characteristics, name, birthdate or address, but does not 31 include information regarding criminal activity, arrest, charging, 32 diversion, conviction or other information about a person's treatment 33 by the criminal justice system or about the person's behavior. 34
- 35 (25) Information identifying child victims under age eighteen who 36 are victims of sexual assaults by juvenile offenders is confidential 37 and not subject to release to the press or public without the 38 permission of the child victim or the child's legal guardian. 39 Identifying information includes the child victim's name, addresses,

- 1 location, photographs, and in cases in which the child victim is a
- 2 relative of the alleged perpetrator, identification of the relationship
- 3 between the child and the alleged perpetrator. Information identifying
- 4 a child victim of sexual assault may be released to law enforcement,
- 5 prosecutors, judges, defense attorneys, or private or governmental
- 6 agencies that provide services to the child victim of sexual assault.
- 7 **Sec. 3.** RCW 13.50.100 and 1990 c 246 s 9 are each amended to read 8 as follows:
- 9 (1) This section governs records not covered by RCW 13.50.050.
- 10 (2) Records covered by this section shall be confidential and shall 11 be released only pursuant to this section and RCW 13.50.010.
- 12 (3) Records retained or produced by any juvenile justice or care agency may be released to other participants in the juvenile justice or 13 14 care system ((only)) when an investigation or case involving the 15 juvenile in question is being pursued by the other participant or when that other participant is assigned the responsibility of supervising 16 the juvenile. Records covered under this section and maintained by the 17 18 juvenile courts which relate to the official actions of the agency may 19 be entered in the state-wide juvenile court information system.
- (4) A juvenile, his or her parents, the juvenile's attorney and the juvenile's parent's attorney, shall, upon request, be given access to all records and information collected or retained by a juvenile justice or care agency which pertain to the juvenile except:
- 24 (a) If it is determined by the agency that release of this 25 information is likely to cause severe psychological or physical harm to the juvenile or his or her parents the agency may withhold the 26 information subject to other order of the court: PROVIDED, That if the 27 limited release of 28 determines that the information 29 appropriate, the court may specify terms and conditions for the release of the information; or 30
- 31 (b) If the information or record has been obtained by a juvenile 32 justice or care agency in connection with the provision of counseling, 33 psychological, psychiatric, or medical services to the juvenile, and 34 the juvenile has a legal right to receive those services without the 35 consent of any person or agency, then the information or record may not 36 be disclosed to the juvenile's parents without the informed consent of 37 the juvenile; or
- 38 (c) That the department of social and health services may delete

- the name and identifying information regarding persons or organizations who have reported suspected child abuse or neglect.
- 3 (5) A juvenile or his or her parent denied access to any records 4 following an agency determination under subsection (4) of this section 5 may file a motion in juvenile court requesting access to the records. 6 The court shall grant the motion unless it finds access may not be 7 permitted according to the standards found in subsections (4) (a) and
- 9 (6) The person making a motion under subsection (5) of this section 10 shall give reasonable notice of the motion to all parties to the 11 original action and to any agency whose records will be affected by the 12 motion.
- (7) Subject to the rules of discovery in civil cases, any party to a proceeding seeking a declaration of dependency or a termination of the parent-child relationship and any party's counsel and the guardian ad litem of any party, shall have access to the records of any natural or adoptive child of the parent, subject to the limitations in subsection (4) of this section.
- 19 (8) Information concerning a juvenile or a juvenile's family 20 contained in records covered by this section may be released to the 21 public only when that information could not reasonably be expected to 22 identify the juvenile or the juvenile's family.
- NEW SECTION. **Sec. 4.** A new section is added to chapter 13.50 RCW to read as follows:
- (1) Each juvenile justice or care agency shall use the handbook developed under section 8 of this act to develop a policy regarding the disclosure of juvenile information as allowed by federal and state law.

  The agency shall implement the policy developed. The policy shall
- 28 The agency shall implement the policy developed. The policy shall
- 29 include, but not be limited to the following:
  - (a) What information may be shared;

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(b) of this section.

- (b) The conditions for sharing the information;
- 32 (c) The method for providing the information;
- 33 (d) Which individuals, by position, at the juvenile justice or care 34 agency are permitted to receive the information;
- 35 (e) Which individuals, by position, at the juvenile justice or care 36 agency are responsible for providing reasonable safeguards to protect 37 the confidentiality of the information, including limiting the use and 38 disclosure of the information to persons necessary to provide

- 1 appropriate services for the juvenile who is the subject of the 2 information, and to provide a safe environment for the juvenile and 3 others; and
- 4 (f) Whether disclosure of juvenile records requires parental 5 notification.
- 6 (2) Any juvenile justice or care agency or agency employee who 7 discloses information in compliance with federal and state law is 8 immune from civil liability for damages, unless it is shown that the 9 agency or agency employee acted with gross negligence or in bad faith.
- 10 **Sec. 5.** RCW 28A.225.330 and 1994 c 304 s 2 are each amended to 11 read as follows:
- 12 (1) When enrolling a student who has attended school in another 13 school district, the school enrolling the student may request the 14 parent and the student to briefly indicate in writing whether or not 15 the student has:
  - (a) Any history of placement in special educational programs;
- 17 (b) Any past, current, or pending disciplinary action;
- 18 (c) Any history of violent behavior;

- 19 (d) Any unpaid fines or fees imposed by other schools; and
- 20 (e) Any health conditions affecting the student's educational 21 needs.
- 22 (2) The school enrolling the student shall request the school the 23 student previously attended to send the student's permanent record 24 including records of disciplinary action. If the student has not paid a fine or fee under RCW 28A.635.060, the school may withhold the 25 student's official transcript, but shall transmit information about the 26 27 student's academic performance, special placement, and records of disciplinary action. If the official transcript is not sent due to 28 29 unpaid fees or fines, the enrolling school shall notify both the 30 student and parent or quardian that the official transcript will not be sent until the obligation is met, and failure to have an official 31 transcript may result in exclusion from extracurricular activities or 32 33 failure to graduate.
- 34 (3) If information is requested under subsection (2) of this 35 section, the information shall be transmitted within two school days 36 after receiving the request <u>and the records shall be sent as soon as</u> 37 <u>possible.</u>
- 38 (4) Any school district or district employee who releases the

- 1 information in compliance with federal and state law is immune from
- 2 civil liability for damages unless it is shown that the school district
- 3 or district employee acted with gross negligence or in bad faith.
- 4 <u>NEW SECTION.</u> **Sec. 6.** A new section is added to chapter 28A.320 5 RCW to read as follows:
- 6 (1) Each school district shall use the handbook developed under 7 section 8 of this act to develop a policy regarding the disclosure of
- 8 juvenile information as allowed by federal and state law. The school

The policy shall

- 10 include, but not be limited to the following:
- 11 (a) What information may be shared;

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12 (b) The conditions for sharing the information;

district shall implement the policy developed.

- 13 (c) The method for providing the information;
- 14 (d) Which individuals, by position, within the school district may 15 receive the information;
- (e) Which individuals, by position, within the school district are responsible for providing reasonable safeguards to protect the confidentiality of the information, including limiting the use and disclosure of the information to persons necessary to provide appropriate educational and support services for the juvenile who is the subject of the information, and to provide a safe environment for the juvenile, other students, and staff; and
- 23 (f) Whether disclosure of juvenile records requires parental 24 notification.
- 25 (2) Any school district or district employee who discloses 26 information in compliance with federal and state law is immune from 27 civil liability for damages unless it is shown that the school district 28 or district employee acted with gross negligence or in bad faith.
- NEW SECTION. Sec. 7. A new section is added to chapter 28A.195 RCW to read as follows:
- Any approved private school or employee of an approved private school who discloses student record information in compliance with federal and state law governing public schools is immune from civil
- 34 liability for damages, unless it is shown that the approved private
- 35 school or the employee of an approved private school acted with gross
- 36 negligence or in bad faith.

NEW SECTION. Sec. 8. A new section is added to chapter 28A.300 2 RCW to read as follows:

By July 1, 1996, the superintendent of public instruction, the department of social and health services, and the office of the attorney general shall jointly develop and publish a handbook on the current laws and policies governing the disclosure of information related to juveniles among and within juvenile justice or care agencies as defined by RCW 13.50.010. The handbook shall be jointly reviewed every two years and updated as needed.

The handbook shall neither discourage nor promote disclosure of information, but shall be designed to assist agency personnel in complying with applicable state and federal law. The handbook shall provide model policies that individual juvenile justice or care agencies may use in drafting a policy for the entity. The handbook shall also address each of the following:

- 16 (1) What constitutes juvenile records;
- 17 (2) Which laws govern disclosure of juvenile records;
- 18 (3) Who maintains juvenile records;
- 19 (4) Who can obtain juvenile records;
- 20 (5) How juvenile records can be obtained; and
- 21 (6) Whether disclosure of juvenile records requires parental 22 notification.
- NEW SECTION. Sec. 9. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected."
- 27 **SHB 1401** S COMM AMD
- 28 By Committee on Education

- On page 1, line 2 of the title, after "agencies;" strike the remainder of the title and insert "amending RCW 13.50.050, 13.50.100, and 28A.225.330; reenacting and amending RCW 13.40.215; adding a new
- 33 section to chapter 13.50 RCW; adding a new section to chapter 28A.320
- 34 RCW; adding a new section to chapter 28A.195 RCW; and adding a new

1 section to chapter 28A.300 RCW."

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